



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, May 17, 2016

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Monsignor Peter Nugent, Pastor Emeritus, Saint Charles Borromeo Church, North Hollywood (3).

Pledge of Allegiance led by Sergio Juarez, Jr., former Specialist, United States Army (2).

I. PRESENTATIONS

Presentation of plaque to the Honorable Vesselin Valchev, commemorating his appointment as the new Consul General of Bulgaria in Los Angeles, as arranged by the Chair.

Presentation of scroll to the Department of Public Works, in recognition of "Public Works Week and Building Safety Month," as arranged by the Chair.

Presentation of scroll to the Department of Mental Health, in recognition of "Mental Health Month," as arranged by the Chair.

Presentation of scroll to Herb Steinberg, on the occasion of his retirement as a Hearing Officer providing services for the Los Angeles County Civil Service Commission, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Loyola High School Varsity Soccer Team, in recognition of its CIF and Regional Championships and National and State rankings, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Superintendent Sandra Thorstenson, in recognition of her retirement from the Whittier Union High School District after 39 years of dedicated service, as arranged by Supervisor Knabe.

Presentation of scroll to the Department of Military and Veterans Affairs, in recognition of "Armed Forces Day," as arranged by Supervisor Knabe.
(16-2406)

II. POLICY MATTER

- P-1.** Revised discussion on changes to State law and current County funding to combat homelessness. (Relates to Agenda Nos. 1, 5 and 58-A) (Continued from the meeting of 5-10-16)

This item was taken up with Item Nos. 1 and 5.

Steve Lytle, Antonio Chapa, Ted Knoll, Dave Pilon, Sweet Alice, Herbert Hatanaka, Ann Sewill, Brooke Wirtschafter, Andrew Quinones, Henry Perez, Alina Bokde, John Manulis, Michelle Walker, Alex Davis, Garlenia Davis and other interested persons addressed the Board.

Sachi A. Hamai, Chief Executive Officer, Phil Ansell, Director of Homeless Initiative, Office of Emergency Management, Chief Executive Office, Mary Wickham, County Counsel, Thomas Faughnan, Senior Assistant County Counsel, Henna Zaidi, Senior Consultant, Cope Health Solutions and David Binder, David Binder Research, made a presentation and responded to questions posed by the Board.

Supervisor Kuehl revised Supervisor Ridley-Thomas and her joint motion (Item No. 5) to direct the Chief Executive Officer and the County's Sacramento Legislative Representatives to ~~pursue~~ seek a change in State law to grant counties the authority to seek voter approval of a tax on personal income above \$1 million/year to combat homelessness; and to evaluate the impact, if any, of the proposed County tax on the bond issuance concept proposed by the Senate and endorsed by the Governor, and to report back to the Board at the Board meeting of May 31, 2016.

Supervisor Solis revised her and Supervisor Knabe's joint motion (Item No. 1) to also direct the Chief Executive Officer to complete the research it was instructed to do on February 23, 2016 (Board Order No. 14), including the development of annual revenue projections for all viable options, explaining the methodology used for each and researching revenue increasing options that do not require additional taxes, and to present a final report back to the Board at the Board meeting of May 31, 2016.

Supervisor Ridley-Thomas made a motion to direct the Executive Officer to add a standing item, as an A-item on the Board's regular weekly agenda to allow the flexibility to discuss and consider the necessary actions relating to the County's homeless crisis.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board directed the Executive Officer to add a standing item, as an A-item on the Board's regular weekly agenda to allow the flexibility to discuss and consider the necessary actions relating to the County's homeless crisis. (16-2429)

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

On motion of Supervisor Knabe, seconded by Supervisor Solis, the report (Item No. P-1) was received and filed. (16-2429)

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Supervisors Solis and Knabe's joint motion (Item No. 1) as amended to also direct the Chief Executive Officer to complete the research it was instructed to do on February 23, 2016 (Board Order No. 14), including the development of annual revenue projections for all viable options, explaining the methodology used for each and researching revenue increasing options that do not require additional taxes, and to present a final report back to the Board at the Board meeting of May 31, 2016, was duly carried by the following vote: (16-2429)

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Supervisors Ridley-Thomas and Kuehl's joint motion (Item No. 5) as amended to direct the Chief Executive Officer and the County's Sacramento Legislative Representatives to seek a change in State law to grant counties the authority to seek voter approval of a tax on personal income above \$1 million/year to combat homelessness; and to evaluate the impact, if any, of the proposed County tax on the bond issuance concept proposed by the Senate and endorsed by the Governor, and to report back to the Board at the Board meeting of May 31, 2016, was duly carried by the following vote: (16-2429)

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Solis

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Powerpoint Presentation](#)

[Video I](#)

[Audio I](#)

[Video II](#)

[Audio II](#)

[Video III](#)

[Audio III](#)

[Video IV](#)

[Audio IV](#)

[Video V](#)

[Audio V](#)

[Video VI](#)

[Audio VI](#)

III. REPORT

- R-1.** Report by the Chief Executive Officer on an ordinance which requires manufacturers and producers of prescription and non-prescription drugs and sharps to develop product stewardship take-back programs to collect and dispose of unused/unwanted pharmaceutical and sharps waste from County residents. (Relates to Agenda Nos. 14, 57 and 58-B) (Continued from the meeting of 5-3-16) (16-2124)

This item was taken up with Item Nos. 14, 57 and 58-B.

Bob Shaw, Craig Cadwallader, Vishnu Subramaniam, Donna Meredith, Bill Pollock, Kreigh Hampel, Staley Prom, Heidi Sanborn, Steven Johnson, Reese Isbell, Dr. Diana Beard-Williams, Ruth Sarnoff, Alex Davis and Tori Chica addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Solis, Item No. 58-B was approved and Item Nos. R-1, 14, and 57 were continued to June 14, 2016, and the EPR Working Group, in consultation with County Counsel, were instructed to expedite implementation of more immediate take-back options and report back by June 14, 2016 with a proposed plan including any recommended changes to the ordinance that may be required.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Video](#)
 [Audio](#)

IV. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 17, 2016
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director of the Community Development Commission to negotiate, amend, and if necessary, terminate the Disposition and Development Agreement (DDA) and all related documents with Sunshine Terrace Repurchase, LLC for Sunshine Terrace Apartments, a 50-unit multifamily affordable housing development in unincorporated South Whittier (4); negotiate, amend, and if necessary, terminate the DDA and all related documents with Osage Apartments, L.P., for Osage Apartments, a 21-unit multifamily affordable housing development in unincorporated Lennox (2); and modify the interest rates on the Promissory Notes to reflect customary interest rates of 3% simple interest, from the inception of the loans, waive approximately \$738,052 in accrued interest on the modified loans to permit the new partnership to secure financing for the acquisition and rehabilitation of the units at Sunshine Terrace Apartments and Osage Apartments upon resyndication; and negotiate, execute, and if necessary amend or terminate all related documents including, but not limited to, documents to subordinate the loans to permanent financing, Assignment and Assumption Agreement, Promissory Note, Deed of Trust, and Conditions, Covenants and Restrictions necessary for the implementation of the project. (16-2421)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 17, 2016
9:30 A.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$900,000 in Specified Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996 to the Mountains Recreation and Conservation Authority for the Bosque del Rio Hondo Rehabilitation Project located within the Whittier Narrows Recreational Area in the City of Rosemead (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to the Mountains Recreation and Conservation Authority when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed project is exempt from the California Environmental Quality Act. (16-2385)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

V. BOARD OF SUPERVISORS 1 - 13

1. Recommendation as submitted by Supervisors Solis and Knabe: Direct the Chief Executive Officer's Research and Evaluation Services Unit to work with the Directors of Health Services and Public Social Services, the Acting Director of Mental Health, the Interim Director of Public Health, the Sheriff and the Interim Chief Probation Officer, to examine how County funds that go towards homeless services each year are spent, provide additional data and analysis, with a particular focus on the resources allotted to the 5% of homeless single adults that utilize 40% of this funding, and report back to the Board in 90 days with a plan that focuses on this challenging population, in order to direct more effective spending on an ongoing basis to reduce overall homelessness in Los Angeles County. (Relates to Agenda Nos. P-1, 5 and 58-A)

This item was taken up with Item Nos. P-1 and 5.

Steve Lytle, Antonio Chapa, Ted Knoll, Dave Pilon, Sweet Alice, Herbert Hatanaka, Ann Sewill, Brooke Wirtschafter, Andrew Quinones, Henry Perez, Alina Bokde, John Manulis, Michelle Walker, Alex Davis, Garlenia Davis and other interested persons addressed the Board.

Sachi A. Hamai, Chief Executive Officer, Phil Ansell, Director of Homeless Initiative, Office of Emergency Management, Chief Executive Office, Mary Wickham, County Counsel, Thomas Faughnan, Senior Assistant County Counsel, Henna Zaidi, Senior Consultant, Cope Health Solutions and David Binder, David Binder Research, made a presentation and responded to questions posed by the Board.

Supervisor Kuehl revised Supervisor Ridley-Thomas and her joint motion (Item No. 5) to direct the Chief Executive Officer and the County's Sacramento Legislative Representatives to pursue seek a change in State law to grant counties the authority to seek voter approval of a tax on personal income above \$1 million/year to combat homelessness; and to evaluate the impact, if any, of the proposed County tax on the bond issuance concept proposed by the Senate and endorsed by the Governor, and to report back to the Board at the Board meeting of May 31, 2016.

Supervisor Solis revised her and Supervisor Knabe's joint motion (Item No. 1) to also direct the Chief Executive Officer to complete the research it was instructed to do on February 23, 2016 (Board Order No. 14), including the development of annual revenue projections for all viable

options, explaining the methodology used for each and researching revenue increasing options that do not require additional taxes, and to present a final report back to the Board at the Board meeting of May 31, 2016.

Supervisor Ridley-Thomas made a motion to direct the Executive Officer to add a standing item, as an A-item on the Board's regular weekly agenda to allow the flexibility to discuss and consider the necessary actions relating to the County's homeless crisis.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board directed the Executive Officer to add a standing item, as an A-item on the Board's regular weekly agenda to allow the flexibility to discuss and consider the necessary actions relating to the County's homeless crisis. (16-2476)

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

On motion of Supervisor Knabe, seconded by Supervisor Solis, the report (Item No. P-1) was received and filed. (16-2476)

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Supervisors Solis and Knabe's joint motion (Item No. 1) as amended to also direct the Chief Executive Officer to complete the research it was instructed to do on February 23, 2016 (Board Order No. 14), including the development of annual revenue projections for all viable options, explaining the methodology used for each and researching revenue increasing options that do not require additional taxes, and to present a final report back to the Board in 14 days at the Board meeting of May 31, 2016, was duly carried by the following vote: (16-2476)

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Supervisors Ridley-Thomas and Kuehl's joint motion (Item No. 5) as amended to direct the Chief Executive Officer and the County's Sacramento Legislative Representatives to seek a change in State law to grant counties the authority to seek voter approval of a tax on personal income above \$1 million/year to combat homelessness; and to evaluate the impact, if any, of the proposed County tax on the bond issuance concept proposed by the Senate and endorsed by the Governor, and to report back to the Board in 14 days at the Board meeting of May 31, 2016, was duly carried by the following vote: (16-2476)

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Solis

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments:

[Motion by Supervisors Solis and Knabe](#)
[Revised motion by Supervisors Solis and Knabe](#)
[Report](#)
[Video I](#)
[Audio I](#)
[Video II](#)
[Audio II](#)
[Video III](#)
[Audio III](#)
[Video IV](#)
[Audio IV](#)
[Video V](#)
[Audio V](#)
[Video VI](#)
[Audio VI](#)

2. Recommendation as submitted by Supervisor Solis: Proclaim the month of May 2016 as "May is Mental Health Month" throughout the County, in an effort to raise awareness and understanding of mental health and mental illness. (16-2461)

Dr. Diana Beard-Williams and Michael Jenkins addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Video](#)
[Audio](#)

3. Recommendation as submitted by Supervisor Solis: Proclaim Saturday, May 21, 2016 as "Armed Forces Day;" and urge all County residents to participate in patriotic events honoring this day and the men and women in uniform it symbolizes. (16-2462)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)

4. Recommendation as submitted by Supervisor Solis: Waive the \$10 parking fee for 50 vehicles at the parking lot located at 321 South Hewitt Street, Los Angeles, excluding the cost of liability insurance, for the Las Fotos Project's reception for their upcoming exhibit "Neighborhood Identities," to be held May 19, 2016. (16-2463)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)

5. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer and the County's legislative advocates in Sacramento to pursue a change in State law to grant counties the authority to seek voter approval of a tax on personal income above \$1,000,000 per year to combat homelessness. (Relates to Agenda Nos. P-1, 1 and 58-A) (Continued from the meeting of 5-10-16)

This item was taken up with Item Nos. P-1 and 1.

Steve Lytle, Antonio Chapa, Ted Knoll, Dave Pilon, Sweet Alice, Herbert Hatanaka, Ann Sewill, Brooke Wirtschafter, Andrew Quinones, Henry Perez, Alina Bokde, John Manulis, Michelle Walker, Alex Davis, Garlenia Davis and other interested persons addressed the Board.

Sachi A. Hamai, Chief Executive Officer, Phil Ansell, Director of Homeless Initiative, Office of Emergency Management, Chief Executive Office, Mary Wickham, County Counsel, Thomas Faughnan, Senior Assistant County Counsel, Henna Zaidi, Senior Consultant, Cope Health Solutions and David Binder, David Binder Research, made a presentation and responded to questions posed by the Board.

Supervisor Kuehl revised Supervisor Ridley-Thomas and her joint motion (Item No. 5) to direct the Chief Executive Officer and the County's Sacramento Legislative Representatives to pursue seek a change in State law to grant counties the authority to seek voter approval of a tax on personal income above \$1 million/year to combat homelessness; and to evaluate the impact, if any, of the proposed County tax on the bond issuance concept proposed by the Senate and endorsed by the Governor, and to report back to the Board at the Board meeting of May 31, 2016.

Supervisor Solis revised her and Supervisor Knabe's joint motion (Item No. 1) to also direct the Chief Executive Officer to complete the research it was instructed to do on February 23, 2016 (Board Order No. 14), including the development of annual revenue projections for all viable options, explaining the methodology used for each and researching revenue increasing options that do not require additional taxes, and to present a final report back to the Board at the Board meeting of May 31, 2016.

Supervisor Ridley-Thomas made a motion to direct the Executive Officer to add a standing item, as an A-item on the Board's regular weekly

agenda to allow the flexibility to discuss and consider the necessary actions relating to the County's homeless crisis.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board directed the Executive Officer to add a standing item, as an A-item on the Board's regular weekly agenda to allow the flexibility to discuss and consider the necessary actions relating to the County's homeless crisis. (16-2363)

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

On motion of Supervisor Knabe, seconded by Supervisor Solis, the report (Item No. P-1) was received and filed. (16-2363)

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Supervisors Solis and Knabe's joint motion (Item No. 1) as amended to also direct the Chief Executive Officer to complete the research it was instructed to do on February 23, 2016 (Board Order No. 14), including the development of annual revenue projections for all viable options, explaining the methodology used for each and researching revenue increasing options that do not require additional taxes, and to present a final report back to the Board in 14 days at the Board meeting of May 31, 2016, was duly carried by the following vote: (16-2363)

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Supervisors Ridley-Thomas and Kuehl's joint motion (Item No. 5) as amended to direct the Chief Executive Officer and the County's Sacramento Legislative Representatives to seek a change in State law to grant counties the authority to seek voter approval of a tax on personal income above \$1 million/year to combat homelessness; and to evaluate the impact, if any, of the proposed County tax on the bond issuance concept proposed by the Senate and endorsed by the Governor, and to report back to the Board in 14 days at the Board meeting of May 31, 2016, was duly carried by the following vote: (16-2363)

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Solis

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)
[Revised motion by Supervisor Kuehl](#)
[CEO Memo](#)
[Video I](#)
[Audio I](#)
[Video II](#)
[Audio II](#)
[Video III](#)
[Audio III](#)
[Video IV](#)
[Audio IV](#)
[Video V](#)
[Audio V](#)
[Video VI](#)
[Audio VI](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$355.82 facility fees at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Marvin Language Magnet School's Annual Community Picnic, to be held June 1, 2016 at 10:00 a.m. (16-2453)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$585 in parking fees for 65 vehicles at the Walt Disney Concert Hall parking garage, and request the Music Center to waive the \$6,687.50 rental fee for use of the Walt Disney Concert Hall and the Founders Room, excluding the cost of liability insurance, for the graduation ceremonies for the students in juvenile halls and Probation camps participating in Operation Graduation, to be held June 30, 2016. (16-2457)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the parking fee to \$2 per vehicle for 25 vehicles at an estimated total of \$200 per day at Mother's Beach, excluding the cost of liability insurance, for the Kayaks 4 Kidz Summer Water Sports Camp, to be held on the following Sundays from 10:00 a.m. to 2:00 p.m.:

June 12 and 26, 2016;

July 10 and 24, 2016;

August 14 and 28, 2016; and

September 11, 18 and 25, 2016 (16-2452)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)

9. Recommendation as submitted by Supervisor Kuehl: Reduce the permit fee to \$125 and the parking fee to \$5 per vehicle at Will Rogers State Beach, excluding the cost of liability insurance, for the Los Angeles Police Department Valley Traffic Division's annual picnic for officers, staff and their families, to be held July 30, 2016. (16-2449)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Kuehl](#)

10. Recommendation as submitted by Supervisors Knabe and Kuehl: Direct the Chief Executive Officer to send a letter to all 88 cities in Los Angeles County asking that they consider adoption of the California Film Commission's Model Film Ordinance and Best Practices as their city's film policy to the extent possible. (16-2460)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Knabe and Kuehl](#)
[California Film Commission's Model Film Ordinance](#)
[Video](#)
[Audio](#)

11. Recommendation as submitted by Supervisor Knabe: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Jeremy Cornell McFarland, who was fatally shot and found on the grass parkway of 702 East 56th Street in the City of Long Beach on September 24, 2015 at approximately 4:07 a.m. (16-1013)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

12. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$150 and waive the \$2,175 in gross receipts in Redondo Beach, excluding the cost of liability insurance, for the 12th Annual Redondo Beach Triathlon, to be held June 12, 2016. (16-2430)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Knabe](#)

Fish and Wildlife Commission

13. Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$2,500 to stock fish at the Santa Fe Dam Recreation Area located at 15501 East Arrow Highway in Irwindale (1) for the Moonlight Fishing event to be held May 27, 2016, sponsored by the First Supervisorial District. (16-2318)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

VI. CONSENT CALENDAR 14 - 56**Chief Executive Office**

14. Recommendation: Approve the introduction of an ordinance amending County Code, Title 11 - Health and Safety, relating to the requirements for the collection and disposal of unwanted pharmaceutical drugs and sharps; authorize the Interim Director of Public Health to adopt regulations, as may be needed, relating to implementation of the ordinance; return to the Board with a schedule of fees to defray the County's regulatory oversight costs; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Chief Executive Office, Department of Public Works and Department of Public Health)** (Relates to Agenda Nos. R-1, 57 and 58-B) (Continued from the meeting of 5-3-16) (16-2161)

This item was taken up with Item Nos. R-1, 57 and 58-B.

Bob Shaw, Craig Cadwallader, Vishnu Subramaniam, Donna Meredith, Bill Pollock, Kreigh Hampel, Staley Prom, Heidi Sanborn, Steven Johnson, Reese Isbell, Dr. Diana Beard-Williams, Ruth Sarnoff, Alex Davis and Tori Chica addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Solis, Item No. 58-B was approved and Item Nos. R-1, 14, and 57 were continued to June 14, 2016, and the EPR Working Group, in consultation with County Counsel, were instructed to expedite implementation of more immediate take-back options and report back by June 14, 2016 with a proposed plan including any recommended changes to the ordinance that may be required.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
 [Video](#)
 [Audio](#)

- 15.** Recommendation: Approve and instruct the Chair to sign two seven-year lease renewals with RR&C Development Company for the Department of Public Social Services' (DPSS) continued occupancy of approximately 33,331 sq ft of office space and 140 on-site parking spaces located at 12820 Crossroads Parkway South in the City of Industry (1), at an annual first-year base rent not to exceed \$495,960, first-year operating expense rent not to exceed \$216,996, reimbursable annual real property taxes of approximately \$81,860 and electricity charges of approximately \$102,665 to be paid by the County directly to the utility provider, with the total rental of approximately \$897,481, 91% subvented by State and Federal funds and 9% Net County Cost, and with RR&C/WD Development Company for the DPSS' continued occupancy of approximately 34,245 sq ft of office space and 133 on-site parking spaces located at 12900 Crossroads Parkway South in the City of Industry (1), at an annual first-year base rent not to exceed \$511,056, first-year operating expense rent not to exceed \$237,504, reimbursable annual real property taxes of approximately \$81,564 and electricity charges of approximately \$94,654 to be paid by the County directly to the utility provider, with the total rental of approximately \$924,779, 91% subvented by State and Federal funds and 9% Net County Cost; authorize the Chief Executive Officer and the Director of Public Social Services to implement the lease renewals and execute any other ancillary documentation necessary to effectuate the lease renewals, effective upon Board approval; and find that the proposed lease renewals are exempt from the California Environmental Quality Act. (16-2388)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Revised Board Letter](#)

Agreement Nos. 78491 and 78493

16. Recommendation: Authorize the Chief Executive Officer to execute a Memorandum of Understanding (MOU) with the City of Los Angeles to jointly accept funds from the United States Department of Justice, Bureau of Justice Assistance for the 2015 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$1,761,404 of which the County will receive 45% of the net amount after the reduction of \$88,070.80 to cover the City of Los Angeles' administrative costs as outlined in the MOU; and execute any contracts and actions necessary to amend, create, or extend any programs necessary to achieve the goals of the program. (16-2410)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

17. Recommendation: Adopt a joint resolution for the negotiated exchange of property tax revenue associated with the annexation of territory into the Quartz Hill Water District between the County, the Consolidated Fire Protection District, the Public Library, City of Lancaster, Quartz Hill Water District, County Sanitation District No. 14, Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, and the Antelope Valley-East Kern Water Agency (5), related to the proposed Annexation No. 2007-29. (16-2407)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

County Operations

18. Recommendation: Adopt a resolution exempting all personal property assessments having a full value of \$5,000 or less from property taxation. **(Department of the Assessor and Department of Consumer and Business Affairs)** (16-2427)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was referred back to the Department of the Assessor.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

19. Recommendation: Approve and authorize the Director of Internal Services to terminate nine Power Purchase Agreements with SunEdison that provided design and installation of photovoltaic systems at nine County facilities under the Solar Panel Pilot Project; and sign the Mutual Termination of Power Purchase Agreements. **(Internal Services Department)** (16-2456)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Children and Families' Well-Being

- 20.** Recommendation: Authorize the Director of Community and Senior Services to spend up to \$45,000 from the Community and Senior Services (CSS) Fiscal Year (FY) 2015-16 Adopted Budget; and up to \$70,000 from the CSS FY 2016-17 Adopted Budget, to cover incidental expenses associated with commission meetings, recognition events, staff planning meetings, trainings and other functions that support public engagement and the development and delivery of effective workforce, aging and community services. **(Department of Community and Senior Services)** (Continued from the meeting of 5-3-16) (16-2127)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Health and Mental Health Services

21. Recommendation: Authorize the Director of Health Services to sign a Closed Door Certification, which includes a provision for indemnification, with Genentech Inc., to continue access to purchasing their specialty pharmaceuticals for patients serviced at Department of Health Services' facilities and pharmacies, effective upon Board approval; and execute future agreements with various pharmaceutical manufacturers who provide limited distribution pharmaceuticals to the Department of Health Services, which may include provisions for indemnification. **(Department of Health Services)** (16-2393)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of a DaVinci Surgical System from Intuitive Surgical, Inc., for the Department of Health Services' LAC+USC Medical Center's Surgery Department (1) at an estimated amount of \$2,456,500, which will be used for minimally invasive surgery; and approve an appropriation adjustment in the amount of \$2,457,000 to realign existing Services and Supplies funding to Capital Assets-Equipment for this purchase. **(Department of Health Services)** (16-2416)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 23.** Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of fluid waste management equipment with Zimmer US, Inc., for the Department of Health Services' LAC+USC Medical Center (1) at an estimated amount of \$434,000. **(Department of Health Services)** (16-2418)

On motion of Supervisor Antonovich, seconded by Supervisor Antonovich, this item was continued one week to May 24, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Revised Board Letter](#)

- 24.** Recommendation: Authorize the Director of Health Services to execute amendments to the Department of Health Services Tutoring and Mentoring Program agreements with East Los Angeles College, El Camino College-Compton Education Center, Glendale Community College, Los Angeles Harbor College and Los Angeles Valley College, for the continued provision of tutoring and mentoring services for nursing students enrolled in a qualified Registered Nursing program, to extend the term for a period of two years for each agreement, for a maximum total amount of \$872,000 for all five agreements, effective upon Board approval; and amend each Program agreement to extend the term for two additional years and increase the maximum obligation of each agreement accordingly. **(Department of Health Services)** (16-2384)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued one week to May 24, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 25.** Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with International Line Builders, Inc., effective upon execution to extend the term for the period July 1, 2016 through June 30, 2017, for the provision of preventive maintenance and repair services of electrical distribution systems at County facilities, with a total annual maximum obligation of \$853,000, and increase the annual amount up to 10% or \$85,300 to provide for possible out-of-scope repairs or maintenance to equipment that is not covered under the agreement; and take the following related actions:
(Department of Health Services)

Execute an amendment to the Master Agreements with Associated Endoscopy, Inc., Scope Connection, Endochoice, Inc., Medical Resources, Inc. and Integrated Medical Systems International, Inc., effective upon Board approval to extend the term for the period of July 1, 2016 through June 30, 2017, for the provision of preventive maintenance and repair services for endoscopes of various manufacturers at all County facilities, with an estimated total annual amount of \$410,497 for all agreements;

Execute an amendment to an agreement with Olympus America Inc., an original equipment manufacturer, to increase the total annual maximum obligation by \$330,000 from \$856,227 to \$1,186,227, effective upon execution, for the provision of preventative maintenance and repair services of Olympus-made endoscopes, with no change in term of the agreement; and

Execute future amendments to all agreements to incorporate administrative changes, including but not limited to, the addition, modification or removal of any relevant terms and conditions, add equipment/services to additional Department of Health Services facilities and/or County Departments, and cover emergency or unforeseen as-needed equipment maintenance, repair and support services.
(16-2390)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was continued one week to May 24, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

26. Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with Los Angeles BioMedical Research Institute, to extend the agreement term for the period of July 1, 2016 through June 30, 2017, effective upon execution at no Net County Cost, for the continued provision of medical research and education services at Harbor-UCLA Medical Center (2) and to update the agreement provisions. **(Department of Health Services)** (16-2396)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

27. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of a Dietary Rethermalization System to provide patient meals, by allowing daily meals to be kept hot and cold and safely transported from the central kitchen to patients throughout the hospital's 600 inpatient beds for the Department of Health Services' LAC+USC Medical Center Dietary, Food and Nutrition Services Department for a total estimated amount of \$2,126,000. **(Department of Health Services)** (16-2386)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued one week to May 24, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Acting Director of Mental Health to enter into a sole source consultant services agreement with Multisystemic Therapy Services, Inc. to provide training, consultation and licensure for mental health clinicians practicing the copyrighted Multisystemic Therapy treatment intervention model, effective July 1, 2016 through June 30, 2021 with a Total Compensation Amount (TCA) of \$122,000 for each fiscal year for a TCA of \$610,000 for the five-year period, fully funded through an Intrafund transfer from the Probation Department; and execute future amendments to the agreement provided that the County's total payment does not exceed a 10% increase from the Board-approved TCA. **(Department of Mental Health)** (16-2413)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the Acting Director of Mental Health to execute Mental Health Services Act Master Agreements (MHSA) with 291 agencies/contractors to extend the term of their existing agreements for a period of three years, effective July 1, 2016 through June 30, 2019 allowing qualified agencies/contractors to bid on MHSA Programs; and execute future MHSA agreements with additional qualified agencies/contractors and amendments to existing or future agreements, provided that the revision will reflect programmatic and/or policy changes and terminate MHSA agreements, as necessary. **(Department of Mental Health)** (16-2420)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

30. Recommendation: Approve and authorize the Acting Director of Mental Health to execute agreements with LifeSigns, Inc., Interpreter's Unlimited, Inc., and Accommodating Ideas, Inc., for sign language interpreter services for hearing-impaired mental health clients, effective July 1, 2016 through June 30, 2021 with an annual total for all agreements of \$165,000, \$90,000 funded with Sales Tax Realignment funds and \$75,000 funded with State Mental Health Services Act revenue for each fiscal year; execute agreements with additional qualified sign language service providers that meet all eligibility criteria specified in the currently issued Request for Statement of Qualifications; and execute future amendments to these agreements, including increases to the hourly rates as necessary to reflect market conditions, provided that such annual hourly rate increases do not exceed an increase of 10% from the rates specified. **(Department of Mental Health) (16-2423)**

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

31. Recommendation: Authorize the Acting Director of Mental Health to execute an amendment to service agreements for the Drop-In Centers for Transition Age Youth Services with Pacific Clinics and Los Angeles Lesbian Gay Bisexual and Transgender Center, to extend the term on a month-to-month basis for up to 12 months, which are scheduled to expire on June 30, 2016, and enable payment for costs incurred in an amount not to exceed \$250,000, with a total amount for both agreements of \$500,000 for the full 12 months, fully funded by State Mental Health Services Act revenue; and execute future amendments to the agreements provided that the County's total payments for Fiscal Year 2016-17 do not exceed a 10% increase from the maximum amount. **(Department of Mental Health) (16-2417)**

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 32.** Recommendation: Authorize the Interim Director of Public Health to execute an amendment to an agreement with Superior Scientific, Inc. to increase the annual maximum obligation by \$10,440, from \$50,885 to \$61,325, effective upon Board approval through December 31, 2016, with two one-year extension options through December 31, 2018 at a revised annual amount of \$61,325, to expand the list of covered laboratory and clinic equipment and support emergency or unanticipated maintenance and repair services, fully funded by Net County Cost; execute amendments to the contract that provide an internal reallocation of funds between budgets up to 25% of each term's revised annual base maximum obligation and/or provide an increase or decrease in funding up to 25% above or below each term's revised annual base maximum obligation effective upon amendment execution or at the beginning of the applicable contract term; and execute change notices to the contract that authorize modifications to or within budget categories within each budget and corresponding service adjustments, make revisions to the list of covered equipment, changes to hours of operation and/or service locations, and/or corrections of errors in the agreement's terms and conditions.

(Department of Public Health) (16-2399)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was continued one week to May 24, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 33.** Recommendation: Authorize the Interim Director of Public Health to purchase food and beverages in an amount not to exceed \$1,737, funded by a Council of State and Territorial Epidemiologists grant for a one-day training workshop for approximately 60 participants from various Southern California county public health departments that will address the second edition updates of the Counsel to Improve Foodborne Outbreak Response Guidelines, and follow-up on goals and objectives set forth by local public health departments regarding foodborne illness investigation, control and prevention hosted by the Department of Public Health in June 2016. **(Department of Public Health) (16-2394)**

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Community Services

- 34.** Recommendation: Authorize the Director of Parks and Recreation to execute an amendment and any other necessary instruments, to effectuate the transfer of a license agreement for the Operation of Broadcasting Facilities at Kenneth Hahn State Recreation Area (2) from Trans America Broadcasting, Inc. to El Sembrador Ministries; and accept as a condition of the transfer, a transfer fee in the amount of \$58,750 from Trans America Broadcasting, Inc. payable to the Department for the benefit of the Kenneth Hahn State Recreation Area. **(Department of Parks and Recreation) (16-2380)**

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was continued one week to May 24, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Revised Board Letter](#)

- 35.** Recommendation: Adopt a resolution to complete the submission of a competitive grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy through its Proposition 1 Grant Program requesting \$1,000,000 for the Recycled Water Development Project at Whittier Narrows Nature Center (1); and authorize the Director of Parks and Recreation to accept the grant funds, conduct all negotiations, execute and submit all documents, including, but not limited to, applications, contracts, amendments and payment requests, which may be necessary for the completion of the project. **(Department of Parks and Recreation) (16-2382)**

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 36.** Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Ericsson-Grant, Inc., Impact Sciences, Inc., Sirius Environmental, Aspen Environmental Group, ESA PCR and Dudek, for as-needed environmental compliance services for various County projects for an amount not to exceed \$2,500,000 per contract for a potential maximum contract total of \$15,000,000 for a three-year term, commencing upon full execution, with two one-year renewal options extending for a three-year period from the commencement date, with automatic extensions for a given project that has been authorized but not completed prior to the stated expiration date to allow for the completion of such services; execute each renewal and/or extension option, execute amendments to incorporate necessary changes within the scope of work and suspend work, and increase the contract amount by up to 10% per amendment, not to exceed 25% of the original agreement total for unforeseen, additional work within the scope of the contract; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)**
(Continued from the meeting of 5-10-16) (16-2255)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was referred back to the Department.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 37.** Recommendation: Award and authorize the Director of Public Works to execute a construction contract with High-Light Electric, Inc., for Project ID No. TSM0010194 - Grand Avenue from Foothill Boulevard to Rowland Street/Covina Hills Road, for traffic signal modifications and synchronization in the Cities of Covina and Glendora and in the unincorporated communities of Charter Oak and Walnut Islands (5) in the amount of \$1,568,000, and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor; and execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money. **(Department of Public Works)** (16-2378)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 38.** Recommendation: Approve the acquisition of one motor grader and one compressed natural gas step van at an estimated total of \$706,000 included in the Department of Public Works Fiscal Year 2015-16 Internal Service Fund Capital Assets Equipment Budget, in accordance with the Board's Clean Fuel Sustainable Fleet Policy to transition the County's motor vehicle fleet to viable clean fuels, including hybrids and alternative fuel vehicles. **(Department of Public Works)** (16-2373)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 39.** Recommendation: Find that the offer of dedication for road easement and easement for slope purposes on Stonyvale Road, west of Vogel Flat Road, in the unincorporated community of Tujunga (5) have not been used for the purpose for which they were dedicated or acquired for five consecutive years, that it has been determined to be excess and not required for street or highway purposes and is not useful as a nonmotorized transportation facility and that it may, therefore, be vacated, pursuant to the California Streets and Highways Code; terminate the offer of dedication and abandon the County's right to accept and open the street, pursuant to the California Government Code; adopt a resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2387)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 40.** Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

4754 East Cesar E. Chavez Avenue, Los Angeles (1)
7932 La Merced Road, South San Gabriel (1)
2522 Broadway, Huntington Park (1)
1246 South Townsend Avenue, Los Angeles (1)
1225 West 103rd Street, Los Angeles (2)
5809 South Chariton Avenue, Los Angeles (2)
10975 South Vermont Avenue, Los Angeles (2)
15921 Ocean Avenue, Whittier (4)
46309 Kings Canyon Road, Lancaster (5)
2725 Sanborn Avenue, La Crescenta (5)
841 East Sacramento Street, Altadena (5)
35450 82nd Street East, Littlerock (5)
10040 East Avenue R, Littlerock (5) (16-2353)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 41.** Recommendation: Establish Capital Project No. 69758 for the Cerritos Park Gymnasium Renovation and Expansion project in Cerritos (4) with the previously Board-approved total project budget of \$3,500,000 for all phases of the project; adopt the Youth Employment Plan as required by the Regional Park and Open Space District; authorize the Director of Public Works to deliver Phase 1 of the project using a Board-approved Job Order Contract, and execute any easements, permits, and utility connection agreements necessary for the completion of the project provided they do not cause the project to exceed the approved project budget; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2345)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

42. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the granting of temporary construction easements over Alhambra Wash Parcels 17GE.1, 359GE, 372GE.2 and 372GE.3 will not interfere with the use of the Alhambra Wash in the City of San Gabriel (5) for any purposes of the District; approve the grant of temporary construction easements from the District to the County, in the amount of \$34,650 available in Fiscal Year 2016-17 Road Fund, with no Net County Cost; instruct the Chair to sign the temporary construction easements document and authorize delivery to the County; authorize the Chief Engineer to sign additional temporary construction easement documents, as necessary, for the Del Mar Avenue over Alhambra Wash Bridge Replacement project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2381)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

43. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the change in work and increased contract amount for a service contract with Martinez Landscaping Co., Inc. for Project ID No. FMD0003171-Countywide Catch Basin Cleanout 2015-16 Priority A and B Catch Basins, for cleaning of additional 2,091 catch basins throughout the County, for an increase of \$28,751.75 and find that the proposed project will have no significant effect on the environment. **(Department of Public Works)** (16-2376)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 44.** Recommendation: Approve and adopt a resolution to designate the property located at 4918 Angeles Vista Boulevard, unincorporated View Park, as a County of Los Angeles Historic Landmark, pursuant to Part 11 of Title 22 (Historic Preservation Ordinance) and as recommended by the Historical Landmarks and Records Commission, and find that the project is exempt from the provisions of the California Environmental Quality Act. **(Department of Regional Planning)** (16-2350)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Public Safety

- 45.** Recommendation: Authorize the District Attorney, on behalf of the County to complete the grant proposal with the California Governor's Office of Emergency Services (Cal OES) for grant funds for the Unserved/ Underserved Victim Advocacy & Outreach Program, for the initial period of April 1, 2016 through March 31, 2017, if awarded, the District Attorney will receive \$175,000 with a required 20% match in the amount of \$43,750 for a total amount of \$218,750; instruct the Chair to sign the Certification of Assurance of Compliance form required to complete the grant proposal; and authorize the District Attorney to accept and execute the Grant Award Agreement and serve as Project Director for the program, including authorization to submit subsequent applications for funding years two through five and approve any subsequent amendments, modifications and/or extensions to the Cal OES grant documents that do not increase the Net County Cost of the program. **(District Attorney)** (Continued from meeting of 5-10-16) (16-2250)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was continued two weeks to May 31, 2016 at 1:00 p.m.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Revised Board Letter](#)

- 46.** Recommendation: Acting as the Governing Body of the County and of the Consolidated Fire Protection District, adopt a resolution to accept the Legislature's commitment to provide future annual baseline funding for the District and give priority consideration to any application submitted by the District to secure State funding in support of boating safety and enforcement on waters within the County; reaffirm the continued participation of the County, through the District and the Sheriff's Department, in the California Boating Safety and Enforcement Financial Aid Program (Program) for Fiscal Year 2016-17 and certify that the County, as a participant in the Program, by executing the Program agreement to reimburse the District in an amount not to exceed \$2,120,000, shall expend the equivalent of 100% of its revenues collected from personal property tax on vessels of boat owners within the County for boating safety and enforcement; find that the proposed actions are exempt from the California Environmental Quality Act; and take the following additional actions: **(Fire Department and Sheriff's Department)** (Continued from the meeting of 5-10-16)

Authorize the Fire Chief to sign and submit an application and related expenditure reimbursement claims to the California Department of Parks and Recreation, Division of Boating and Waterways (DBW) for State funding;

Authorize the Sheriff to sign and submit an application and apply for any other State funding available through the DBW;

Authorize the Chair to sign the Boating Safety and Enforcement Financial Aid Program Agreement, which is required as part of the application package and, in executing the agreement, the County agrees to submit requests for reimbursement within 60 days of the end of the fiscal quarter and, if such requests are submitted after the 60 days has expired, the State has the option to reduce the allocation by 5%. (16-2241)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Agreement No. 78492

47. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign an affiliation agreement between the District and the County Fire Department Foundation, to create partnerships that provide funding resources for community outreach and emergency preparedness programs, youth programs, training programs and other programs that will further the District's values and mission; authorize the Fire Chief to enter into the agreement to execute all future amendments, modifications, extensions, augmentations and termination relative to the agreement, as necessary; and authorize District employees to serve on the Foundation's Board of Directors or key Foundation positions. **(Fire Department)** (16-2372)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Agreement No. 78488

48. Recommendation: Authorize the Interim Chief Probation Officer to expend up to a total of \$80,000 Title IV-E Reinvestment Funds from the Probation Department's Fiscal Year 2015-16 budget for expenses such as food, uniform allowance for youth, recreational activities, museum tours, environmental learning experiences and community based activities at Probation's Juvenile Day Reporting Centers (1, 2, 3 and 4) as an alternative to detention by providing participants educational and support services that will improve academic performance, reduce recidivism, prevent out-of-home placements and ensure successful community reconnection. **(Probation Department)** (16-2426)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

49. Recommendation: Approve and instruct the Chair to sign an agreement with the City of Long Beach (4) to provide the services of one full-time equivalent senior criminalist to perform DNA testing, analysis and forensic related consulting for the City, effective July 1, 2016 through June 30, 2021, at an annual amount of \$170,792 for Fiscal Year 2016-17, fully funded by the City; and authorize the Sheriff to execute amendments to the agreement to increase or decrease service levels, and thereby increase or decrease annual costs, modify the annual billing rates and make immaterial or clerical changes to the agreement. **(Sheriff's Department)** (16-2408)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was continued two weeks to May 31, 2016 at 1:00 p.m.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

50. Recommendation: Approve and instruct the Chair to sign an agreement with the City of Torrance (4) to provide the services of one full-time equivalent senior criminalist to perform DNA testing, analysis and forensic related consulting for the City, effective July 1, 2016 through June 30, 2021, at an annual amount of \$170,792 for Fiscal Year 2016-17, fully funded by the City; and authorize the Sheriff to execute amendments to the agreement that increase or decrease service levels, and thereby increase or decrease annual costs, modify the annual billing rates and make immaterial or clerical changes to the agreement. **(Sheriff's Department)** (16-2409)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Agreement No. 78489

51. Recommendation: Approve and instruct the Chair to sign an agreement with the City of Santa Monica (3) to provide the services of one full-time equivalent senior criminalist to perform DNA testing, analysis and forensic related consulting for the City, effective July 1, 2016 through June 30, 2021, at an annual amount of \$170,792 for Fiscal Year 2016-17 fully funded by the City; and authorize the Sheriff to execute amendments to the agreement that increase or decrease service levels, and thereby increase or decrease annual costs, modify the annual billing rates and make immaterial or clerical changes to the agreement. **(Sheriff's Department)** (16-2411)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Agreement No. 78490

52. Recommendation: Authorize the Sheriff to execute an agreement for continued participation in the Operation Stonegarden Grant Program funded by the United States Department of Homeland Security, passed through the Governor's Office of Emergency Services, and received and administered by the County of San Diego, for the term of September 1, 2015 through May 31, 2018, with Department overtime not to exceed \$350,000, and to be reimbursed by the County of San Diego; and sign and execute all future amendments and modifications to the agreement, as necessary, for the effective participation in the Program. **(Sheriff's Department)** (16-2414)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 53.** Recommendation: Authorize the Sheriff to execute an agreement with the Drug Enforcement Administration (DEA) for participation in the 2016 Domestic Cannabis Eradication Suppression Program (DCESP), for the period of January 1, 2016 through September 30, 2016, with Department costs associated with DCESP reimbursed by the DEA in the amount of \$232,000; and authorize the Sheriff to execute all amendments and modifications to the agreement for the effective operation of DCESP and take other related actions. **(Sheriff's Department)** (16-2412)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 54.** Recommendation: Authorize the Sheriff to pay for incidental expenses in an amount not to exceed \$15,000 from the Operating Budget, for the 42nd Annual California Contract Cities Association Board of Directors' Meeting to be held August 17, 2016 at the Los Angeles County Arboretum and Botanic Garden (5). **(Sheriff's Department)** (16-2415)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Miscellaneous Communications

- 55.** Request from the Pasadena Area Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds, Series A, in an aggregate principal amount not to exceed \$40,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes in the amount sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-2422)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 56.** Request from the Wiseburn Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds, Series A, in an aggregate principal amount not to exceed \$40,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes in the amount sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-2424)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

VII. ORDINANCE FOR INTRODUCTION 57

- 57.** Ordinance for introduction amending County Code, Title 11 - Health and Safety, by adding Chapter 11.17 relating to requirements for the safe, convenient and sustainable collection of disposal of unwanted pharmaceutical drugs and unwanted sharps; the ordinance requires manufacturers of certain pharmaceutical drugs and sharps that are sold, offered for sale, or otherwise distributed for use in the County to create and fund a stewardship program that provides safe, convenient and legal means of disposal of said drugs and sharps for County residents; collection areas will be limited to the unincorporated County and may include any incorporated City for which the County Department of Public Health acts as the local Health Officer if the respective City Council adopts the requirements of the ordinance into its municipal code. (Relates to Agenda Nos. R-1, 14 and 58-B) (Continued from the meeting of 5-3-16) (16-2162)

This item was taken up with Item Nos. R-1, 14 and 58-B.

Bob Shaw, Craig Cadwallader, Vishnu Subramaniam, Donna Meredith, Bill Pollock, Kreigh Hampel, Staley Prom, Heidi Sanborn, Steven Johnson, Reese Isbell, Dr. Diana Beard-Williams, Ruth Sarnoff, Alex Davis and Tori Chica addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Solis, Item No. 58-B was approved and Item Nos. R-1, 14, and 57 were continued to June 14, 2016, and the EPR Working Group, in consultation with County Counsel, were instructed to expedite implementation of more immediate take-back options and report back by June 14, 2016 with a proposed plan including any recommended changes to the ordinance that may be required.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Ordinance](#)
 [Video](#)
 [Audio](#)

VIII. MISCELLANEOUS

- 58. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 58-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Executive Officer to set the time of the Homelessness discussion, which includes Item Nos. P-1, 1 and 5, at 11:00 a.m. on May 17, 2016. (Relates to Agenda Nos. P-1, 1 and 5) (16-2566)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was referred back to Supervisor Antonovich's office.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion as submitted by Supervisor Antonovich](#)

- 58-B.** Recommendation as submitted by Supervisor Antonovich: Continue Agenda Item Nos. R-1, 14 and 57 to June 14, 2016 to permit the EPR Working Group, in consultation with County Counsel, to work with the California Retailers Association, pharmaceutical manufacturers, sharps manufacturers and the County's Health Agency on expedited implementation of more immediate take-back options; and report back to the Board on a proposed plan, including any recommended changes to the ordinance that may be required, with the plan being provided to the Board by June 14, 2016. (Relates to Agenda Nos. R-1, 14 and 57) (16-2567)

This item was taken up with Item Nos. R-1, 14 and 57.

Steven Johnson, Heidi Sanborn, Vishnu Subramaniam, Craig Cadwallader, Donna Meredith, Staley Prom, Kreigh Hampel, Bill Pollock, Bob Shaw, Reese Isbell, Dr. Diana Beard-Williams, Ruth Sarnoff, Alex Davis and Tori Chica addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)
[Audio](#)

- 58-C.** Recommendation as submitted by Supervisors Solis and Antonovich: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murders of Brian Lewandowski, Michelle Littlefield and Richard Threadway, who tragically lost their lives while traveling along the Santa Ana (5) Freeway, between Atlantic Boulevard and Washington Boulevard, when a vehicle racing and traveling at a high rate of speed caused a multi-vehicle collision, on February 27, 2016. (16-1331)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Solis and Antonovich](#)
[Notice of Reward](#)

- 58-D.** Recommendation as submitted by Supervisor Solis: Request the Music Center to waive the \$2,500 fees for use of Grand Park, excluding the cost of liability insurance, for the Semillas Community Schools and the Anahuacalmecac International University Preparatory's 2016 graduation, to be held June 3, 2016. (16-2562)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)

- 59. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 59-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Executive Officer to work with County Counsel and the Health Agency Director to evaluate relevant State and Federal laws, as well as County codes and ordinances that serve as a barrier to providing treatment for homeless individuals who refuse services; and report back to the Board in 30 days with an assessment and any recommendations for Board action to seek legislation or modifications to County codes or ordinances. (16-2601)

Supervisor Kuehl made a motion to amend Supervisor Antonovich's motion to include in the report back to the Board an analysis on the history related to the issues. Supervisor Antonovich accepted Supervisor Kuehl's amendment.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)
[Audio](#)

Public Comment 61

- 61.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Dr. Diana Beard-Williams, Adrian Collesbery, David Harris, Jeremiah Jenkins, Michael Jenkins, Joseph Maizlish, Oscar Mohammad, Irene Pang and Ruth Sarnoff addressed the Board.

Arnold Sachs addressed the Board on the matter of CS-1, Conference with Legal Counsel - Existing Litigation, pursuant to paragraph (1) of Subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session.

In addition, Dr. Mitchell Katz, Health Agency Director, responded to questions posed by the Board relating to the implementation of a Medicaid waiver that would extend health benefit coverage to jail inmates in pre-trial custody. (16-2596)

Attachments: [Video](#)
 [Audio](#)

Adjournments 62

62. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Eli Baker

Supervisor Ridley-Thomas

Mr. Ashley Wickrema

Supervisor Kuehl

Linda Grey Heitz

Susan Hope Slocum Hinerfeld

Nicolas Noxon

Albert L. Shelton

Ozzie Silna

Supervisor Knabe

Eric Bradley

Boyd C. Reeves

Supervisor Antonovich

Jack Stuart Bones, Sr.

Bryan L. Flynn

Clyde Wesley Johnson

Carl Lau

Walter M. Lynch

Gail Charles Potter

Dick Rippey

Audry Ritter

Jean Stuart

Jan Wight

Darlene La Vine Woods (16-2650)

X. CLOSED SESSION MATTERS FOR MAY 17, 2016**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

No reportable action was taken. (16-1265)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Director of Mental Health.

No reportable action was taken. (16-2477)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

To provide instructions to County real estate negotiators with respect to certain County owned parcels of the Bunker Hill Urban Renewal Project Area and the Grand Park Parcels:

Property: Parcels Q (Assessor Parcel No. MB 5149-10-949) and W-2 (Assessor Parcel No. MB 5149-10-944) of the Bunker Hill Urban Renewal Project Area and the Grand Park parcels

County Negotiators: Sachi A. Hamai, David Howard, Bradford Bolger

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms of Payment

No reportable action was taken. (14-0409)

Report of Closed Session (CSR-16)

Attachments: [Audio Report of Closed Session 5/17/16](#)

Closing **63**

- 63.** Open Session adjourned to Closed Session at 3:53 p.m. to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

The People of the State of California v. Southern California Gas Company, et al. Case No. BC602973 and others

Action related to gas leak at Porter Ranch.

CS-2.

Consider candidate(s) for appointment to the position of Director of Mental Health, pursuant to Government Code Section 54957.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-4.

Confer with Real Property Negotiators, pursuant to Government Code Section 54956.8:

To provide instructions to County real estate negotiators with respect to certain County owned parcels of the Bunker Hill Urban Renewal Project Area and the Grand Park Parcels:

Property: Parcels Q (Assessor Parcel No. MB 5149-10-949) and W-2 (Assessor Parcel No. MB 5149-10-944) of the Bunker Hill Urban Renewal Project Area and the Grand Park Parcels:

County Negotiators: Sachi A. Hamai, David Howard, Bradford Bolger

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms of Payment

Closed Session convened at 3:57 p.m. Present were Supervisors Mark

Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 4:45 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 4:46 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Don Knabe.

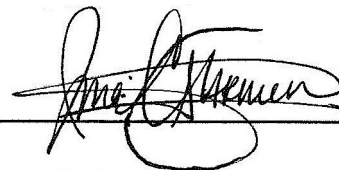
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:47 p.m.

The next Regular Meeting of the Board will be Tuesday, May 24, 2016 at 9:30 a.m. (16-2648)

The foregoing is a fair statement of the proceedings of the regular meeting, May 17, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Lori Glasgow, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division